City of Marietta

Meeting Summary

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, August 26, 2015   **Council Chamber**

Immediately Following the Finance and Investment Committee

20150745   **Regular Meeting - July 29, 2015**

Review and approval of the July 29, 2015 regular meeting minutes.

Approved and Finalized

20150770   **Consolidated Retirement Plan**

Proposal to amend language in Article IV, Section 3 of Consolidated Retirement Plan (Ordinance 4532) regarding eligibility to receive a refund of participant contributions. Proposal to amend language in Article IX, Section 1 of Consolidated Retirement Plan (Ordinance 4532) regarding issuance of first pension check.

Recommended for Approval - Consent Agenda

20150771   **Compensation Policies and Procedures**

Proposal to amend language in Article 4-4-24-120, City of Marietta/BLW Compensation Policies and Procedures, regarding shift differential pay for full-time civilian transport officers

Recommended for Approval - Consent Agenda

20150772   **Group Health and Life Plan and Ancillary Benefits Administration**

Request approval of the renewal of group health and dental plan administration with Blue Cross and Blue Shield of Georgia, Inc. for calendar year 2016. For Medicare-eligible retirees, request approval of the 2016 Medicare Advantage plan with Aetna, Inc. Additionally, request approval of group life plan administration with Lincoln National Life Insurance Company. Further, authority is requested to approve the administrative services agreements with all selected providers.

Recommended for Approval - Consent Agenda

20150040   **Pension Amendment**

Request for pension board to consider pension change regarding time served. This item was requested by Council Member Andy Morris.

This matter was held in committee for further discussion. Staff was asked to bring back a recommendation regarding the pension amendments.

Held in Committee